

**AGENDA**  
**REGULAR SESSION**  
**MAY 28, 2013**  
7:00 P.M.

INVOCATION  
PLEDGE OF ALLEGIANCE TO THE FLAG  
ROLL CALL

- 528-1 Board of Commission Minutes for April 23 2013
- 528-2 Notary's
- 528-3 Finance Report
- 528-4 Trustee Report
  
- 528-5 Resolution: Budget Amendments, County General
- 528-6 Resolution: Budget Amendments, School Dept.
- 528-7 Resolution: Authorizing submission of an application for a Litter & Trash Collecting Grant for FY 2013-2014 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.
- 528-8 Amendment to restrictive covenants Niles Ferry Industrial Park.
- 528-9 Resolution: Authorizing a continuous five (5) year reappraisal cycle.
- 528-10 Resolution: Approval of Multi-Year Purchase for Monroe County Dental Dept
- 528-11 Resolution: Declare surplus equipment and sale by sealed bids.
- 528-12 Resolution: Declare miscellaneous jail kitchen scrap metal.
- 528-13 Resolution: Authorizing Multi-Year Lease for BOE (special education dept)
- 528-14 Resolution: Authorizing Third Amendment Agreement – Series E-7-A Bond
- 528-15 Justice Committee Report

BY: LARRY C. SLOAN, County Clerk